

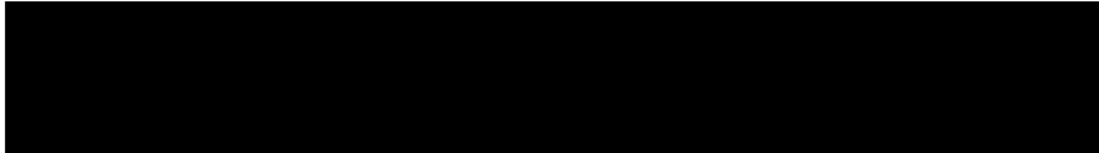


Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**
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Venus Chui
Assistant District Attorney

April 13, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NICHOLAS NEVE

MOS TAX: 939111

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. DASHAWN YOUNG V. CITY OF NEW YORK, ET AL, 14-CV-05770, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 2:

MOS NEVE PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:
ALLEGATIONS:

1. MOS NEVE, WHILE ASSIGNED TO THE 114TH PRECINCT QUEENS GANG SQUAD, ON OR ABOUT JUNE 1, 2013 AND THROUGH AUGUST 31, 2013, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT TO WIT: WHILE ON DUTY, HE USED A DEPARTMENT BATTERING RAM IN THE EXECUTION OF A PRACTICAL JOKE.
2. MOS NEVE, ASSIGNED TO THE 114TH PRECINCT QUEENS GANG SQUAD, ON OR ABOUT JUNE 1, 2013 AND THROUGH AUGUST 31, 2013, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT TO WIT: AS RESULT OF A PRACTICAL JOKE HE CONDUCTED, MOS NEVE CAUSED DAMAGE TO A BATHROOM DOOR LOCATED INSIDE OF A DEPARTMENT FACILITY

CASE STATUS: CLOSED ON 12/03/2015

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS

Disclosure # 3:

MOS NEVE PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:
ALLEGATIONS:

1. MOS NEVE, WHILE ASSIGNED TO THE QUEENS GANG SQUAD, ON OR ABOUT DECEMBER 27, 2013, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER AND EFFICIENCY OF THE DEPARTMENT, TO WIT: HE USED HIS PERSONAL VIDEO CAMERA TO RECORD THE EXECUTION OF TWO (2) SEARCH WARRANTS AND DID NOT HAVE THE PERMISSION OR AUTHORITY OF THE DEPARTMENT TO DO SO.

2. MOS NEVE, WHILE ASSIGNED TO THE QUEENS GANG SQUAD, ON OR ABOUT DECEMBER 27, 2013 AND THROUGH JUNE 11, 2014, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, AND EFFICIENCY OF THE DEPARTMENT, TO WIT: DETECTIVE NEVE FAILED TO DISCLOSE AND PROVIDE A COPY OF THE VIDEO RECORDINGS HE MADE OF THE EXECUTION OF APPROXIMATELY TWO (2) SEARCH WARRANTS TO THE OFFICE OF THE QUEENS DISTRICT ATTORNEY.

CASE STATUS: CLOSED ON 12/03/2015

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201107817

REPORT DATE: 06/16/2011

INCIDENT DATE: 06/12/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Frisk
2. Abuse - Search (of person)
3. Abuse - Stop

NYPD Disposition: Instructions

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. Other Misconduct Noted - Failure to prepare a memo book entry
2. Other Misconduct Noted - Failure to produce stop and frisk report

NYPD Disposition: Command Discipline – B

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